LIBRARY BOARD OF TRUSTEES
Regular Meeting
Main Library, Dowd Learning Studio, 1st Floor
Monday, November 17, 2014
12:00 Noon

AGENDA

- Call To Order, Welcome, Introductions, Announcements (Molly Griffin)
- Action Item: Approval of Absence with Cause (Molly Griffin)
- Action Item: Approval of Minutes of June 23, 2014 (Attachment 1) (Molly Griffin)
- Committee Activity:
  - Finance Committee (Rob Harrington)
    - Audit Report from Cherry Bekaert (Attachment 2)
    - Action Item: Approval of Transfer to Endowment (Attachment 3)
  - Infrastructure Committee (Bob Sink)
    - Action Item: Approval of Architect Selection Policy (Attachment 4)
    - Morrison Branch renovation/expansion update
- CEO Report:
  - Main Library Update (Dennis Rash)
    - Action Item: Adopt Position on Future Location of Main Library
  - 2014-2015 Calendar
    - 2014 Holiday Schedule (Attachment 5)
    - Action Item: Approval of 2015 Holiday Schedule
  - CMS Library Card Initiative Update (David Singleton)
  - FY 2014 Programming Report (Attachment 6) (Dana Eure)
  - Re-branding Update (Cordelia Anderson)
  - Library Foundation Update (Attachment 7) (Jenni Gaisbauer)
- Financial Report: (Joel Manning)
  - FY 2015 End of Month October Update and Updated FYE 2015 Projection (Attachment 8)
  - Action Item: Approval of Budget Adjustments (Attachment 9)
- Trustees Open Discussion (Molly Griffin)
  - New Trustee Appointments
  - Recognition of Departing Trustee
- Action Item: Adjournment (Molly Griffin)

UPCOMING EVENTS

Next Library Board of Trustees Meeting, Monday, January 12, 2015
Board of Trustees Retreat, Monday, February 23, 2015